

California Victim Compensation and Government Claims Board

Open Meeting Minutes

September 27, 2006 Board Meeting

The California Victim Compensation and Government Claims Board (Board) convened its meeting in open session at the call of Rosario Marin, Secretary, State and Consumer Services Agency, at the First Floor Hearing Room, 630 "K" Street, Sacramento, California, on Wednesday, September 27, 2006, at 9:07 a.m. Also present were Board members Windie Scott, Deputy State Controller, acting for and in the absence of Steve Westly, Controller, and Michael Ramos, San Bernardino District Attorney.

Board staff present included Karen McGagin, Executive Officer; Tom O'Connor, Chief Deputy Executive Officer; Karl Grossenbacher, Senior Staff Counsel; and Linda Paluda, Manager, Government Claims Program. Lola Odunlami, Board Liaison, recorded the meeting.

The Board meeting commenced with the Pledge of Allegiance.

Item 1. Minutes for August 31, 2006 Board Meeting

The Board voted to adopt the minutes of the August 31, 2006 Board Meeting as amended.

Item 2. Public Comment

The Board opened the meeting for public comment. No public comment was offered.

Item 3. Executive Officer's Statement

The Executive Officer gave her report to the Board which included the following information:

- Ceremony at the Capitol sponsored by the Law Enforcement Chaplaincy commemorating the 5th Anniversary of the September 11 terrorist acts
- Annual meeting of the National Association of Crime Victim Compensation Boards held in Seattle September 17-21
- Victim Compensation Advisory Committee Quarterly Meeting on September 20, 2006, which was attended by the Governor's Victim Advocate, Susan Fisher
- The Compensation and Restitution System (CaRES) project remains on schedule
- The Second Annual Interagency Family Picnic hosted by the State and Consumer Services Agency on September 29, 2006 to kick-off the California State Employees Charitable Campaign

Government Claims Program

Item 4. Government Claims 2005/2006 Fiscal Year Report

Deputy Executive Officer, Laura Hill, delivered the fiscal year report to the Board.

Item 5. Consent Agenda (Nos. 1- 200)

The Board voted to adopt staff recommendations for items 1 through 200 with the exception of item numbers 91 and 173 which were continued.

Item 6. Inter-Con Security Systems, Inc

G558208

Director of Operations, Johnnie Haynes, appeared on behalf of Inter-Con Security Systems, Inc.

The Board voted to adopt the staff recommendation to allow the claim.

Item 7. Shooting Star Solutions

G558474

Donna Corbin, Government Claims Coordinator, appeared on behalf of the Department of Corrections and Rehabilitation.

Barry Jonson, Managing Partner, appeared on behalf of claimant.

The Board voted to adopt the staff recommendation to allow the claim.

Item 8. Universal Environmental, Inc.

G562364

Gretchen Brigaman, Branch Chief for the Protest and Dispute Unit, and Larry McPeak, Regional Manager District 4, appeared on behalf of the Department of Transportation.

Wayne Turnage, Office Administrator, appeared on behalf of Universal Environmental, Inc.

The Board voted to adopt the staff recommendation to partially allow the claim in the amount of \$106,884.50.

**Item 9. Request for Delegation of Authority
California Highway Patrol**

The Board voted to approve the request for a delegation of authority.

Item 10. Per Diem Rates for Members of the State Legislature

The Board voted to adopt the staff recommendation. The Controller abstained from the vote.

**Item 11. Protest of Syscon Justice Systems Inc.
Request for Proposal CDCR 5240-94A**

A representative from Syscon Justice Systems appeared.

The Board voted to adopt the proposed decision to deny the protest.

Victim Compensation Program

The Board commenced the Victim Compensation Program portion of the meeting at 9:50 a.m

Item 12. Contract Report

The Executive Officer delivered her contract report to the Board.

Item 13. Legislative Report

Deputy Executive Officer, Laura Hill, delivered the legislative report to the Board.

Item 14. Senate Bill 972: Nine Months Later

Deputy Executive Officer, Laura Hill, delivered a report to the Board on the implementation of SB 972, which requires that the Board be informed when a deceased person has an incarcerated heir.

Item 15. Victim Compensation Statistical Report

Prior to commencing with the Victim Compensation Statistical Report, the Chairperson, on behalf of the Board, presented a commendation letter from Governor Schwarzenegger to retiring Deputy Executive Officer, Ted Boughton in recognition of his 36 years of public service as a state employee.

Ted Boughton, Deputy Executive Officer of the Victim Compensation Program, presented the Year-End Statistical Report: July 1, 2005 through June 30, 2006.

Item 16. Consent Agenda (Nos. 1- 59)

The Board voted to adopt the staff recommendations.

Item 17. Requests for Reconsideration (Nos. 60-72)

The Board voted to adopt the staff recommendations to deny the requests for reconsideration.

Closed Session

Pursuant to Government Code sections 11126(c)(3) and 11126(e), the Board adjourned into Closed Session with the Board's Executive Officer, Chief Deputy Executive Officer, and Senior Staff Counsel at 10:00 a.m. to deliberate on the proposed decisions, numbers 73 through 95, and to confer with and receive advice from counsel regarding pending litigation.

The Board reconvened into open session at 10:12 a.m.

Open Session

The Board voted to adopt the proposed decisions, numbers 73 through 95, with the exception of number 81, which was continued.

Adjournment

The meeting adjourned at 10:14 a.m.

Karen McGagin
Executive Officer

I certify that the California Victim Compensation and Government Claims Board adopted these minutes at its meeting of October 19, 2006, at Sacramento, California.

Date: October 19, 2006

By: _____
Lola O. Odunlami
Board Liaison (Affix Seal here)